

**PROFESSIONAL ADMINISTRATORS PRACTICES & STANDARDS COMMISSION
MINUTES**

Location: MacKay Building, First Floor, Conference Room 3
800 Governors Drive, Pierre South Dakota

Public telephonic access:
1-866-410-8397/conference code: 8381998525

Present: James "Nick" Gottlob – Chairman
Debra Johnson - Member
Darla Mayer - New Member
Beverly Rosenboom - Vice Chairman
Robert Sittig - Member
Eric Stroeder - Member
Julie Westra - Member

Others: Holly Farris - Commission Counsel
Present: Ferne Haddock - Executive Secretary

Call to Order and Roll call

Chairman Gottlob called the meeting to order at approximately 4:17 p.m. CT.

Roll Call: a quorum of the PAPSC membership was present.

Adoption of Agenda

Motion by Johnson, second by Westra, to adopt the September 11, 2017, agenda.

Roll call vote, all present voted in favor. Motion carried.

Approval of Minutes

Motion by Sittig, second by Stroeder, to approve August 14, 2017, minutes.

Roll call vote, all present voted in favor. Motion carried.

New Business

PAPSC 2017-02

Motion by Rosenboom, second by Westra, to go into executive session to discuss legal issues with Commission Counsel.

Roll call vote, all present voted in favor. Motion carried.

Commission went into executive session at approximately 4:21 p.m. CT.

Chairman Gottlob brought the commission out of executive session at approximately 4:47 p.m. CT.

Motion by Johnson, second by Rosenboom, to dismiss PAPSC 2017-02.

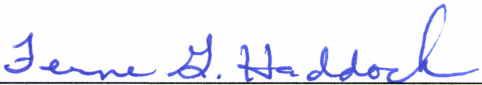
Roll call vote, all present voted in favor. Motion carried.

Adjournment

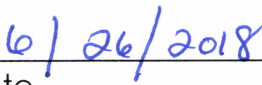
Motion: by Sittig, second by Rosenboom, to adjourn.

Roll call vote, all present voted in favor. Motion carried.

Meeting adjourned at approximately 4:50 p.m. CT.



Ferne Haddock-Executive Secretary



Date